

HALL MEMORIAL LIBRARY
BOARD OF DIRECTORS' MEETING
April 6, 2010

- I. Chair John Halloran called the regular meeting of the Hall Memorial Library Board to order at 7:35 PM. Board Member Mary Clements was present, and Member Jeanne Zulick arrived at 8:05 PM. Also in attendance were Patricia Grundman, Assistant Library Director/Children's Librarian, and Susan Phillips, Library Director. Marcia Downs was present as Recording Secretary.
- II. Citizen's Forum – No citizens were present at the meeting.
- III. Approval of Minutes of the March 9, 2010 Meeting - Due to the fact that there was no quorum at this meeting, no vote was held.
- IV. Treasurer's Report – The Treasurer's Report for March 2010 was distributed. The report was reviewed and discussed.
- V. Library Director's Report – Sue Phillips distributed copies of the Director's Report dated 4/6/10. The report was read and discussed.
- VI. Friends of the Library Report – Susan Phillips mentioned that the annual Book Sale will be held on Friday, April 9, Saturday April 10, and Sunday April 11, 2010.
- VII. Old Business – None.
- VIII. New Business – None.
- IX. Correspondence – None.
- X. Director's Concerns – None.
- XI. Adjournment – Chair John Halloran adjourned the meeting at 8:27 PM.

Respectfully Submitted,

Marcia Downs